



Administrative Offices
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**AGENDA
COMMITTEE OF THE WHOLE
WEDNESDAY, MAY 27, 2015
7:00 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Common Council, Committee of the Whole at 7:00 P.M. on Wednesday, May 27, 2015 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – Committee of The Whole – April 29, 2015
5. Public Appearances Non-Agenda Items
6. Historic Properties Book – Landmarks Commission, Susan Badtke
7. Community and Economic Development Authority and Hotel Room Tax Update - Mike Zimmerman
Fitchburg Chamber Visitor and Business Bureau - Angela Kinderman
Greater Madison Convention and Visitor Bureau - Diane Morgenthaler
Madison Area Sports Commission - Jamie Patrick
Verona Road Business Coalition - Cindy Jaggi, Deidre Garton and Toni Prestigiacomo
8. Announcements
 - a. Next Scheduled Meeting June 24, 2015
9. Adjournment

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200